

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 16, 2009

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on July 9, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 15, 2009 in the amount of \$248,372.83 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of July 9-14, 2009
- Report from the Building Inspector's Office from February 12-July 13, 2009
- Receipt of all monies received in the City Clerk's Office for the month of June 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$1,060,989.93 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

None

7. OTHER ITEMS

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to transfer funds to cover the purchase of a Valve Turner for the WFP that was not budgeted for 2009 from funds that will be available from the amount budgeted to purchase chemicals for purification.

By Councilor Jackson; Second by Councilor Carpenter
Discussion:

Councilor Jackson commented that the Council should see what they are doing with the tanks. Jackson said it was pretty amazing. Jackson also commented that is has been decades since they were turned.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the Police Department's 2009 budget as requested to recognize the revenue collected for conducting a police academy during 2009 for the surrounding communities in the North Country and also to increase the appropriations for the costs related to conducting the school incurred by the City Police Department.

By Councilor Calnon; Second by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves MLD to award Bid #2009-6-1 Steel Distribution Pole to WESCO Distribution in the total amount of \$10,705.00.

By Councilor Kelly; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the Community Development Office to be authorized to advertise for bids for building improvements on Project Main St. #5 at 92 Bridge Street.

By Councilor Carpenter; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. THE MAYOR HANDS DOWN THE APPOINTMENT OF LIBRARY BOARD MEMBER TO DR. BRENDA PHILLIPS TO START ON JULY 1, 2009 AND EXPIRE ON JUNE 30, 2014.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

F. THE MAYOR HANDS DOWN THE APPOINTMENT OF LIBRARY BOARD MEMBER TO JOHN PRIM TO START ON JULY 1, 2009 AND EXPIRE ON JUNE 30, 2014.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

G. Motion to waive rule 4 for initial consideration “Request from Community Development to award Project Main St. 4 at 10 City Hall Place to Theodore Stay & Sons at a total cost of \$47,185.00.”

By Councilor Carpenter; Second by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

RESOLVED: In accordance with the request therefore the Common Council approves Community Development to award Project Main St. 4 at 10 City Hall Place to Theodore Stay & Sons at a total cost of \$47,185.00.

By Councilor Carpenter; Second by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUESTS

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD Manager Bill Treacy to attend the IEEP Meeting in East Syracuse, NY from July 21-22, 2009 at an estimated cost of \$184.00.

By Councilor Kelly; Second by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION

- 1. THE MAYOR HANDS DOWN THE APPOINTMENT OF FIRE FIGHTER TO BRETT ENEY EFFECTIVE THURSDAY AUGUST 6, 2009.**
- 2. Request from the City Chamberlain to be authorized to close the following Capital Projects: H3410.28 2005 Public Service Equipment, H3410.29 2005 Public Service Buildings, H5110.91 2000 Street Construction Project, H5110.92 2000 Bridge and Riverfront Maintenance, H5110.08 2005 Street Resurfacing Project, H5110.12 2005 Upper Bridge St Reconstruction, H5110.14 2006 Storm Sewer Construction Project, H5110.16 2006 Bridge and Riverfront Maintenance, H7020.14 2004 Recreation Department Facilities, H7220.35 2004 Recreation Complex Facilities, H8120.24 2005 Sanitary Sewer Construction Project.**
- 3. Request from the MLD to award Bid 2009-5-1 Sale of Surplus 2.4/4.16 KV- 120/240V Transformers to T&R Electric Supply Company at a total cost of \$14,163.46.**
- 4. Request from Community Development to award Project Main St. 4 at 10 City Hall Place to Theodore Stay & Sons at a total cost of \$47,185.00.
(Moved to agenda under other items Letter G)**

5. Request from the City Engineer to award Contract #2009-08, "Single Broom Vacuum Street Sweeper/Catch Basin Cleaner" to Bahr Sales at a total cost of \$230,699.00.
6. Request from Councilor Kelly to develop an "Adopt a Spot" program in the City of Plattsburgh.
7. Request from Chief Desmond Racicot for Officer Peter Williams to attend the "2009 Annual Child Passenger Safety Conference" in Lancaster, PA from September 9-11, 2009 at a cost not to exceed \$506.00 which will be paid out of Asset Forfeiture Fund.
8. Request from the Budget Committee for the Common Council to amend the budget to reflect \$425,000 revenue and appropriate it to the following accounts: Capital Project (utilities, etc.) for state paving of Oak and Catherine Streets \$250,000; 1131 2200 Finance Equipment, payroll system upgrades \$80,000; 1131 4430 Finance Contracted, part of cost of bond re-rating \$5,000; 1755 4430 Celebrations, for Quad Banners etc. \$15,000; and Retirement Reserve \$75,000.

10. NEW BUSINESS

None

11. CLOSING PUBLIC COMMENTS

None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:40 p.m.